AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

Southern District of Mississippi

Filed

FEB 23 2017

U.S. Magistrate Judge

United States of America

v.

ONDRAYA WROTEN and
JEREMY ANDERSON
a.k.a. Johnathon Jones
a.k.a. Michael Jeremy Anderson

Defendant(s)

Case No. 3:17-mj-513-FKB

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of September 12, 2016 in the county of Warren in the Southern District of Mississippi, the defendant(s) violated:

Code Section	*Offense Description*
18 U.S.C. § 1708	Theft of United States Mail

This criminal complaint is based on these facts:

See attached affidavit

☑ Continued on the attached sheet.

[signature]

Complainant's signature

Dominick P. Riley, United States Postal Inspector

Printed name and title

Sworn to before me and signed in my presence.

Date: 02/23/2017

[signature]

Judge's signature

City and state: Jackson, Mississippi

F. Keith Ball, United States Magistrate Judge

Printed name and title

AFFIDAVIT

I, Dominick Riley, being duly sworn, states as follows:

My name is Dominick Riley and I am employed as a U.S Postal Inspector assigned to the Jackson, MS domicile since May 2007. Previous to my employment with the Postal Inspection Service, I was a Special Agent with the United States Secret Service in Dallas, Texas for three years. I have also served as a police officer in Columbus, MS for one year. As a Postal Inspector, I enforce federal laws relating to postal offenses; my assignment includes, but is not limited to, investigations of mail theft, obstruction of mail, charge card fraud, identity theft, burglaries and robberies of Post Offices, non-mailable items, including hazardous materials, narcotics, and threatening communications.

This affidavit is submitted in support of an application for a federal arrest warrant for Jeremy Anderson and Ondraya Dominique Wroten, who violated Section 1708 of Title 18, United States Code. I submit this affidavit based on information known to me personally from the investigation I have conducted, as well as information obtained from others who have assisted in investigating the matter or have personal knowledge of the facts herein. Because this affidavit is being submitted for the limited purpose of obtaining arrest warrants, I have not included each and every fact known to me concerning this investigation.

On September 12, 2016, Warren County Deputy Wiggins made a vehicle stop in Vicksburg, MS 39180. The stop was initiated based upon a call from a concerned citizen who stated that a black pickup truck was stopping at mail boxes and removing mail. The person who called about the suspicious activity stated there may be three people in the vehicle. As described herein, the third person may be Dewayne "Roach" Sims.

After effecting the stop, Deputy Wiggins observed, in plain view, numerous pieces of mail strewn about in the vehicle, along with a computer printer. In addition, the suspect, later identified as Jeremy Anderson, provide false information pertaining to his identity and where and who the mail belonged to. The other individual in the vehicle was Ondraya Wroten. The vehicle is registered to a Gerard Hicks, Vicksburg, MS, 39180. Deputy Wiggins placed the occupants into custody and they were transported to the Warren County SO Investigators Office, where they were later interviewed and confessed.

Anderson's Statements

On September 13, 2016, Jeremy Anderson AKA "Toothie" was interviewed by United States Postal Inspectors at the Warren County Sherriff Office Vicksburg, MS. Before he was asked any questions, Anderson read aloud, was advised, and signed a Warning and Waiver of Rights, via PS Form 1067. Anderson stated he has been married to Ondraya Wroten for two and a half years. He stated they were living in California and had moved to Arizona to start a new life. Anderson said he left Mississippi over fifteen (15) years ago. When he had heard his uncle had died, he wanted to attend his uncle's funeral and to show his family in MS that he was successful and that he had money. They drove from Arizona to Mississippi in their car, a gray Dodge Charger. The car had recently broken down and was at the Dodge Dealership in

Vicksburg, MS. On Thursday September 8, 2016, Anderson's uncle, Gerard Hicks, loaned his pickup truck to him, Anderson said he also paid him $40.00.

Anderson stated he wanted to impress his relatives so he stayed in expensive hotels. They had taken cash and loaded money on stored value cards. The hotels they stayed in were: 1) Motel 6 ($124.00 per night), 2) Marriot Courtyard ($133.00 per night), and 3) La Quinta (first hotel they stayed in Vicksburg) and 4) Lady Luck. They had run out of money and she had been putting pressure on him. She said that he was the man and that he needed to take responsibility and get them back to Arizona. Jeremy said he won $3,000.00 (Lottery) a couple of weeks ago at the Riverwalk Casino located next to the Lady Luck Casino. He loaned $500.00 to his Uncle Napp Anderson, who lives off of East Main, Vicksburg, MS.

In early September 2016, Anderson stated that his cousin, Dewayne "Roach" Sims approached him on how they could make some quick money, which is how they got involved in stealing mail. Anderson would drive, and Wroten sat in the back seat of the pickup truck. Sims was the one who removed the mail form the mail boxes. Sims paid them about $40.00 each time. They had received over $400.00. Anderson indicated Wroten may have been with "Roach" on other occasions. They stole mail in the Dodge Charger a few times but they used Gerard Hick's truck more times. Anderson said his other cousin, Ronny, who lives on China Grove also steals mail. Anderson stated he tried stealing mail with his wife but it didn't work out. Anderson stated he knew what they were doing was wrong but since they didn't touch the mail he didn't commit a crime. Anderson said one time he looked at a piece of mail and thought he had a credit card and he got all excited because he hit the mother lode thinking he would get more money from Sims but it was a Medicaid card.

When Anderson was asked whose purses were in the back seat, he said they belonged to his wife, Wroten. Anderson said the luggage in the back was also theirs. He said they got new clothes to impress his family. The mail was stuffed in the purses and glove box when they were pulled over by the Deputy. They had just dropped off his cousin "Roach" before they were stopped. Anderson was asked about a wallet and driver license found in the car belonging to Isaac. He said they found it in a parking lot near a pawn shop. John Anderson was with him when they found it. The wallet contained $5.00 in cash. When asked about the mail and checks from AZ and CA, Anderson said that was solely his wife's and nothing to do with him. There was a crack pipe found in the vehicle at the time of arrest, Anderson said he didn't know who the crack pipe belonged to but the bag was his wife's, Wroten.

Anderson said on Saturday, September 10, 2106, they had stolen a check in the amount of $550.00 and put Wroten's name on it. They tried to upload the check into her account and it would not deposit. The check was made payable to her middle name, Dominique.

On September 13, 2016, Anderson was asked about various identifications and credit cards, checks, and mail that were recovered in the vehicle at the time of arrest. He denied knowledge about most of the items. He did not own or know who the Wells Fargo card (account ending in 8558) was. The driver's license in the name of Latoya Lawson was his former girlfriend.

Wroten's Statement

On September 13, 2016, Ondraya Wroten was interviewed at the Warren County Sherriff's Office in Vicksburg, MS. Before she was asked any questions, Wroten read aloud, was advised, and signed her Warning and Waiver of Rights, via PS Form 1067. Wroten stated she has known Jeremy Anderson, date of birth November 4, 1981 for two (2) years and has been married to him for four (4) months. She stated they were living at 1214 Crane Drive, Suisun City, CA 94585 and had moved to where she was raised, 12692 N 84th Lane, Peoria, AZ 85381. She stated she and Anderson, along with her two (2) children, were starting a new life there. She said Anderson is a hustler and made money doing a variety of different things that she did not expound on. She stated that she was arrested for negotiating a counterfeit check in California that he had given her to cash. He let her take the responsibility and conviction for it. She stated it is common for people to steal mail in California and Arizona. Wroten stated Anderson is originally from Mississippi, and he had not been home for over fifteen (15) years.

Approximately August 29, 2016, Anderson's uncle had died. Wroten does not know his name, except that he was an Anderson and that Jeremy's mother is Pamela Anderson. They drove from Arizona to Mississippi to attend the funeral. Wroten left her two (2) children with her sister and they drove in their car, a gray Dodge Charger. The car had recently broken down, and was somewhere being fixed. Wroten did not know where the car was. On Thursday, September 8, 2016, Gerard Hicks (Uncle) loaned his pickup truck to Anderson.

During late August and September 2016, Anderson and Wroten stayed in Vicksburg they stayed in Hotels: 1) Motel 6 ($124.00 per night), 2) Marriot Courtyard ($133.00 per night), and 3) La Quinta (first hotel they stayed in Vicksburg). They had run out of money and Wroten has been putting pressure on Anderson to get some money so they could get back home. Wroten said she has money at home and could also get money from her mother. Wroten felt Anderson needed to take responsibility and get them back to Arizona. Wroten stated she usually stays in the hotel room and doesn't go out with Anderson. Wroten said Anderson won $3,000.00 (Lottery) a couple of weeks ago at the Riverwalk Casino located next to the Lady Luck Casino. Anderson loaned $500.00 to his Uncle Napp Anderson, who lives off of East Main, Vicksburg, MS.

On Saturday, September 10, 2106, Anderson came to Wroten's hotel room with a check for $500.00, made payable in Wroten's middle name, Dominique. Anderson told Wroten it was money someone owed him. Wroten tried to upload it to her Walmart Card Account App via her cellular telephone. The account rejected the check.

On September 13, 2106, Anderson and Wroten picked up "Roach", a cousin of Anderson. They picked him up and he rode in the passenger seat. Anderson was driving and Wroten sat in the back seat of the pickup truck. Wroten stated the purses and bag in the back seat were hers. She stated they drove around the neighborhoods and pulled up to mail boxes. "Roach" removed the mail and they would drive to the next one. She stated she didn't know what they were doing and tried to tell them to stop. She said they put mail in the glove box, console and the front floor. She said she did not touch or have any mail in the back seat. She said they dropped off "Roach" near a blue shed near where Jeremy's Uncle lived. She moved to the front seat, shortly after that they were pulled over and arrested. She said that was the only time she had been (with them) stealing mail.

During the interview on September 13, 2016, Wroten was asked about the mail found in her purses in the back seat of the truck. Wroten said she didn't know anything about that. She was also asked about the luggage that was in the back of the truck, and she said it was their clothes. When she was asked why all of the clothes were new and still had the tags on them she said that's how she travels and they were starting a new life.

Wroten was asked about various identifications and credit cards, checks, and mail that were recovered in the vehicle. She denied knowledge about most of the items. She said the Wells Fargo card (account ending in 8558) was Anderson's and that Latoya Lawson was his former girlfriend.

At the conclusion of the interview, Wroten voluntarily provided a handwritten sworn statement pertaining to her and Anderson's involvement in the mail theft.

Based on the foregoing facts and circumstances, I believe probable cause exists showing that Jeremy Anderson and Ondraya Dominique Wroten violated Title 18 United States Code, Section 1708, which prohibits the theft of United States Mail.

Dominick P. Riley
United States Postal Inspector

Sworn and subscribed to before me
this 23rd day of February, 2017, at Jackson, MS,

Judge F. Keith Ball
United States Magistrate Judge